

Board of Selectmen  
Minutes March 10, 2015

Convened at 4:00 pm

Present: Ken Christiansen, Chairman  
Jeffrey Bryan  
Andrew Artimovich  
Robert Mantegari

The Board met and reviewed payroll, accounts payable and signed the register. The Selectmen reviewed and signed the recreation register.

Jonathan Ellis was in to present the weekly Treasurer's report. Please see last page to view report.

Building Inspector, Kip Kaiser, had the following building permits to be signed this week:

- Andrew Herrick, 37 Spruce Drive, renovate basement and stairs: signed by Board
- Mark Petrarla, 16 Merrill Circle, in ground pool: signed by Board.

Artimovich made a motion, 2<sup>nd</sup> by Bryan to approve the public minutes of 03/03/2015 as written. All were in favor.

Elyse Gallo said counsel would recommend meeting with the newly elected budget committee members before the new officers are selected. The board agreed that would be beneficial.

Gallo also expressed concern over the highway department's winter budget. Bryan said he discussed that with Robinson. Robinson said he will go over budget with the budget committee's recommendation but feels he could stay within the selectmen's approved budget of \$413K. Bryan said that is an increase of about \$30 from the BC budget.

Mantegari arrives at this time.

Bryan made a motion, 2<sup>nd</sup> by Mantegari to approve George Sancoucy's contract for the utility revaluation of \$14,000. All were in favor.

Clement said the board voted last week to expend \$2560 out of the library maintenance fund for the snow removal. Clement said the library trustees are the agents to expend that fund and not the selectmen. The trustees would like to reserve the fund balance of \$5K for an emergency and would like the selectmen to reconsider expending \$2560 out the CR for maintenance of town buildings. Bryan said they should expend the library maintenance budget first and if something catastrophic happened that is what the other CRF is for. Bryan made a motion, 2<sup>nd</sup> by Mantegari to deny the request. All were in favor.

Clement said Lemoine would recommend moving forward with Lakes Region Fire Apparatus for the new engine. The bid came in about \$3000 over the other, but Lemoine believes they are getting more for their money. Christiansen made a motion, 2<sup>nd</sup> by Mantegari to award the bid to Lakes Region at \$471,300. All were in favor.

Dubois and King has 3 options available to the town in regards to the roadway layout of Prescott Road.

Option 'A':

New road layout at the straightest orientation, offset to mitigate impact to adjacent home owner's properties. Please see attached Option 'A' roadway plan/profile sheets. The red dashed line indicates the residential property lines, while the green solid line represents the grading limits of proposed to match existing contours.

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Option 'B':

Is the above Option 'A' for the first 330 LF +/-, then the road gradually shifts closer toward the residents for minimize growing gap between the new road footprint and the adjacent home owners properties. This alignment adds (2) a horizontal curve to lessen the property acquisition required in Concept 'A', but continues to mitigate impact to adjacent home owner's properties. Please see attached Option 'B' roadway plan/profile sheets. The red dashed line indicates the residential property lines, while the green solid line represents the grading limits of proposed to match existing contours.

Option 'C':

Is the above Option 'B', but the project limits is extended from 2,800 linear feet to and through first/northerly Dudley Brook tributary crossing. It is our understanding that the Road Agent would like to straighten the existing roadway curve of the culvert crossing. Although the elimination / minimizing of the roadway curve can be accomplished without expanding the 2,800 foot Prescott Road redesign, there will be a small section of old roadway pavement located between two new sections; the roadway design at the north end of the old pavement and the culvert/bridge replacement on the opposite side.

Preliminary plan designs for the above options are available in the selectmen's office for review.

Dubois & King recommends Option 'C' as this as this cumulatively meets the goals of the Town (improve the first 2800 feet of Prescott Road, mitigate impact to residents and straighten the roadway curve at the North Dudley Brook tributary crossing) in addition to minimizing the acquisition from Rockingham County. In all options, the right of way limits along the residential side will continue to follow the existing property boundaries, while the limits along the opposite side will be consistent 30-feet from the centerline of Prescott Road. Any additional area outside of the 30-foot right of way, along the Rockingham County side of the road, will be considered a slope easement.

Bryan made a motion, 2<sup>nd</sup> by Mantegari to approve option C (Robinson would recommend this option as well). All were in favor.

Motion to adjourn at 4:20 pm made by Mantegari, 2nd by Bryan; all were in favor.

Respectfully submitted,

Karen Clement

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WEEKLY TREASURER'S REPORT					
<b>DATE:</b>			<b>3/10/2015</b>		
<b>Citizens General Fund:</b>					
	Previous Balance:		15,497.31		
	Deposits:		75,939.00		
	Payroll:		14,418.96	DD: 9748.41	CKS: 4670.55
	FICA:		3,757.33		
	to Impact Fees				
	A/P: Regular		246,824.48	Swasey: \$180,000	
	From MMA		190,000.00		
	TO MMA		-		
	Account Balance:		16,435.54		
	Interest Earned YTD:		3.26		
<b>CD's:</b>	Unrestricted Balance:		-		
<b>MMA:</b>	Unrestricted Balance:		3,132,185.35		
	Total Invested Funds:		3,132,185.35		
	Interest Earned YTD:		1,760.39		